

BOARD OF SUPEVISORS PROCEEDINGS

June 2, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

A discussion was held on County Aerial Photos with John Miyoshi from NRD North and Cathy Gusman, the State Assessment Manager for Saunders County.

John Miyoshi gave an update on the Lake Wanahoo Project.

Motion by Breunig, seconded by Busing to give permission for a bike race in the county on July 18, 2009. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to authorize the Chair to sign the Interlocal Agreement between the County and Rock Creek Township for the County Road Department to provided maintenance and snow removal on under the Township's authority. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to authorize the County Treasurer to issue a check to the Internal Revenue Service in the amount of \$831.09 for penalties because tax deposits were not made in sufficient amounts by the dates required. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to appoint Jennifer Woita as the County's alternate to the RC&D Board. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motions by Kuncl, seconded by Fauver to approve the County's Payroll for the month of June 2009 and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the May 26th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Busing abstained. Motion carried.

Motion by Hanson, seconded by Fauver to approve the withdrawals, substitutions and additions of pledged securities of Commercial State Bank, Cedar Bluffs and First National Bank, Wahoo. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

An annual report was given to the Board by Dave Merrill, Executive Director of Region V Services, C.J. Johnson, Regional Administrator of Region V Systems and Kal Lausterer, Area Director of Region V Services Wahoo. Guest speaker from Region V Services Wahoo was CJ.

Motion by Sukstorf, seconded by Kuncl to convene as an Equalization Board at 10:49 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

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Chairperson Hanson called the meeting to order at 10:50 a.m.

First order of business was for the Board of Equalization to re-organize by selecting a Chairperson and Vice Chairperson for the Year 2009.

Motion by Karloff, seconded by Kuncl that Leroy Hanson remain as Chairperson and Scott Sukstorf remain as Vice Chairperson for the Board of Equalization for the year 2009. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to authorize the mailing of (183) Change of Value Notices (see attached). Voting yes were Kuncel, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Sukstorf to approve Tax Correction #4569 (see attached). Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the minutes of the May 26th Board meeting. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Busing abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting recessed at 10:56 a.m.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:32 a.m.

BOARD OF SUPERVISORS PROCEEDINGS June 9, 2009

Pursuant to adjournment, the Board met with Breunig, Kuncel, Sukstorf, Hanson, Busing and Karloff present. Fauver was excused

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Busing that the County is to put no money into Ashland Road SE of Ceresco with regards to the wet land restoration project to fix water that is backing up due to a previous project.

The Chair called for a second to the motion three times – hearing none the motion died for a lack of a second.

Motion by Sukstorf, seconded by Breunig to authorize the Youth Services Director to proceed with necessary remodeling of the old office space of the County Sheriff, as presented – excluding anything pertaining to phone, data or security, more information is to be presented to the Board prior to any changes in those areas. Voting yes were Breunig, Kuncel, Sukstorf, Hanson and Karloff. Voting no was Busing. Motion carried.

Motion by Busing, seconded by Kuncel that the County pays no more than \$5,000 towards the NIROC Aerial Photos. Voting yes were Kuncel, Hanson, Busing and Breunig. Voting no were Sukstorf and Karloff. Motion carried.

Motion by Sukstorf, seconded by Busing to approve the request of the County Surveyor to purchase Scanworks scan-to-file software from Graphic Enterprises, Inc., Pittsburg, PA, for the price of \$516.60. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig and Kuncel. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to convene as an Equalization Board at 10:00 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Kuncel and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to recess, the Board met with Busing, Karloff, Breunig, Kuncel, Sukstorf and Hanson present. Fauver was excused

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The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:01 a.m.

Motion by Sukstorf, seconded by Karloff to authorize the mailing of (4) Change of Value Notices (see attached). Voting yes were Busing, Karloff, Breunig, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Kuncel to approve Tax Corrections #4570 thru #4572 (see attached). Voting yes were Karloff, Breunig, Kuncel, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve the application for Tax Exemption on Motor Vehicles by Nebraska Baptist State Convention, Linwood, NE, for a 1977 NUW4 covered trailer; 1989 Isuzu Pickup; 1996 Dodge Caravan; 1993 Chevy Pickup; 1995 Dodge Caravan; 1995 Ford Aerostar and 1999 Chevy Sport Van. Voting yes were Breunig, Kunc1, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the June 2nd Board meeting. Voting yes were Kunc1, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting recessed at 10:02 a.m.

Motion by Busing, seconded by Breunig to authorize the Chair to sign the Utility Easement and Temporary Construction Easement between the City of Wahoo and Saunders County, for a Municipal Water Well to be located on the property of the Saunders Medical Center. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig and Kunc1. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to authorize the County Treasurer to increase her Petty Cash by \$100 to allow for payment of underpayments by taxpayers for transactions in the office until said underpayment can be collected. Voting yes were Hanson, Busing, Karloff, Breunig, Kunc1 and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the June 2nd Board meeting. Voting yes were Busing, Karloff, Breunig, Kunc1, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the addition of pledged securities by Bank of Prague, Prague and First National Bank, Wahoo. Voting yes were Karloff, Breunig, Kunc1, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:57 a.m.

BOARD OF SUPEVISORS PROCEEDINGS
June 16, 2009

Pursuant to adjournment, the Board met with Breunig, Kunc1, Sukstorf, Hanson, Busing and Karloff present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Busing, seconded by Breunig to open the bids for surfacing of County Road E between County Road 3 & 4 approx. 6,200 linear (Clear Creek Precinct), at 9:05 a.m. Voting yes were Breunig, Kunc1, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

The following bids were received:

US Asphalt Company, Omaha	\$620,578.20
Pavers Inc., Lincoln	\$768,785.83
Constructors, Lincoln	\$726,250.66

No action was taken regarding the bids – said matter will be carried over to the June 23rd agenda.

Motion by Breunig, seconded by Busing to approve the change to the Wahoo By-Pass concerning County Road M, as per the Nebraska Dept. of Roads. Voting yes were Kunc1, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to let for bids for the following projects: (1) FEMA Bridge Replacement Project on County Road 15 between H & I; and (2) FEMA Culvert Replacement Project on Valparaiso SE, County Road 27 between Ashland Road & County Road A. Said bids to be opened and considered on July 21st at 9:00 a.m. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig and Kunc1. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Pubic Works Director to do necessary maintenance to Ashland Road SE of Ceresco as required. Voting yes were Hanson, Busing, Karloff, Breunig, Kunc1 and Sukstorf. Voting no were none. Motion carried.

Motion by Kunc1, seconded by Busing to convene as an Equalization Board at 10:13 a.m. Voting yes were Busing, Karloff, Breunig, Kunc1, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to recess, the Board met with Busing, Karloff, Breunig, Kuncl, Sukstorf and Hanson present. Fauver was excused.

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The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:14 a.m.

Motion by Sukstorf, seconded by Karloff to authorize the mailing of (18) Change of Value Notices (see attached). Voting yes were Karloff, Breunig, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve Tax Corrections #4573 thru #4576 (see attached). Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to approve the minutes of the June 9th Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting recessed at 10:16 a.m.

Motion by Busing, seconded by Sukstorf to approve the applications for a Special Designated Liquor License by Michael T. Steffen, Woodcliff Marina, Fremont, for a beer garden on July 3rd and 4th from 7:00 p.m. to 1:30 a.m. at the Woodcliff Marina, 980 County Road W Tract 6, Woodcliff, Fremont. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve the request of the County Sheriff to increase his office Petty Cash from \$1,800.00 to \$1,900.00 – to allow for \$100.00 to be kept in the main office to make change. Voting yes were Hanson, Busing, Karloff, Breunig, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to authorize the signing of the Agreement for EPC Services between Region V Systems and Saunders County for the duration of July 1, 2009 to June 30, 2010. Voting yes were Busing, Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the minutes of the June 9th Board meeting. Voting yes were Karloff, Breunig, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:35 a.m.

BOARD OF SUPEVISORS PROCEEDINGS June 23, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff present. Busing was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Sukstorf, seconded by Breunig to authorize the Highway Department to proceed with applying for an Energy Efficiency and Conservation Block Grant. The Chairperson is authorized to sign all necessary documents regarding said grant. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to open the bids for Bids for Gravel Surfacing of County Roads for the period July 1, 2009 to June 30, 2010, at 9:08 a.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to award the Gravel Surfacing of County Roads for the period July 1, 2009 to June 30, 2010, to Dolezal Sand and Gravel, as low bidder and hereby reject all other bids. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the following recommendations of the Saunders County Visitors Promotion & Improvement Committee: 1) \$2,000 for Wahoo Heritage Inn for advertising of the hotel; 2) \$500 for Wahoo Country Music Show for advertising and promotion of show; 3) \$300 for Saunders County Historical Society/Vintage Baseball for advertising and promotion and 4) \$100 for Mead Easter Egg Hunt to help off set the cost of the annual Easter Egg Hunt. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adopt Resolution #19-2009 Amending and Restating Agreement for the Formation of the Region V Community Human Services Program. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the June 16th Board meeting. Voting yes were Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no were none. Fauver abstained. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the withdrawals, substitutions and additions of pledged securities. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to accept the Fee Reports for the month of May 2009 from the various county officials. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims against the County for the month of June 2009 and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:54 a.m. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to recess, the Board met with Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present. Busing was excused.

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The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 9:55 a.m.

Motion by Sukstorf, seconded by Karloff to authorize the mailing of (4) Change of Value Notices (see attached). Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve the minutes of the June 16th Board meeting. Voting yes were Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no were none. Fauver abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting recessed at 10:02 a.m.

Sukstorf asked to be excused at 10:15 a.m.

Motion by Breunig, seconded by Kuncl to open the Public Hearing at 10:30 a.m., for the purpose of considering amending certain funds of the Fiscal Year 2008-2009 Budget. Voting yes were Breunig, Fauver, Kuncl, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to close the Public Hearing at 10:36 a.m. and amend the following budgets to allow for spending of revenue that has been received but not budgeted for Fiscal Year 2008-2009:
2250 Senior Citizen Services Fund – increase budgeted amount by \$3,800.00
2942 Correctional Center Commissary Fund – increase budgeted amount by \$2,150.00
4201 Law Enforcement & Judicial Center Construction Fund – increase budgeted amount by \$29,161.62
Voting yes were Fauver, Kuncl, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to authorize the County Clerk's office to transfer the following amounts to the following offices budget in the General Fund – from the General Misc. Misc budgeted line 100-970-2-9900:
607 Election Commissioner – increase budgeted amount by \$24,000.00
617 Appraiser/Equalization – increase budgeted amount by \$2,990.00
671 Jail – increase budgeted amount by \$98,100.00

Voting yes were Kunch, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:52 a.m.